

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000080479

Entity Name: FILICE HOLDINGS, LLC

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9 ISLAND ESTATES PARKWAY  
PALM COAST, FL 32137

**New Principal Place of Business:**

2300 SOUTH WASHINGTON AVE  
TITUSVILLE, FL 32780

**Current Mailing Address:**

9 ISLAND ESTATES PARKWAY  
PALM COAST, FL 32137

**New Mailing Address:**

3001 WEST TELLURIDE  
BRIGHTON, MI 48114

FEI Number: 81-0678723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISA A. FILICE  
9 ISLAND ESTATES PKWY  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: FILICE, LISA A  
Address: 3001 WEST TELLURIDE  
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM  
Name: HOARD, MARY P  
Address: 215 RIO VILLA  
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA FILICE

P

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date